

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

[REDACTED] (1)  
[REDACTED] (2)  
[REDACTED]  
[REDACTED] (3)  
[REDACTED]  
[REDACTED] (4)  
[REDACTED] (5)  
[REDACTED] (6)  
[REDACTED] (7)  
[REDACTED]  
[REDACTED] (8)  
[REDACTED] (9)  
[REDACTED] (10)

JOHN DOE 3 (11)  
a/k/a DANIEL BURGOS

[REDACTED] (12)  
[REDACTED] (13)  
[REDACTED] (14)  
[REDACTED] (15)  
[REDACTED]  
[REDACTED] (16)  
[REDACTED]  
[REDACTED] (17)  
[REDACTED]  
[REDACTED] (18)  
[REDACTED] (19)

FILED UNDER SEAL

NO. 4:12CR65  
Judge C. Moore

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

MAR 15 2012

DAVID J. BRADLEY, CLERK  
BY DEPUTY

United States Courts  
Southern District of Texas  
FILED

May 09, 2016

David J. Bradley, Clerk of Court

**H 16-676M**

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 18 U.S.C. § 371  
(Conspiracy to Make a False Statement to the Government in violation of 18 U.S.C. § 1001)

**A. Introduction**

At all times material to this Indictment:

1. The United States Postal Service (“USPS”) was an agency and department of the United States government that was responsible for the collection and delivery of the United States mail.

2. A Commercial Mail Receiving Agency (“CMRA”) was a private, commercial business that was authorized by the USPS to rent a Private Mail Box (“PMB”) to individuals for the receipt of United States mail.

3. The USPS required CMRAs, when renting a PMB to an individual, to: (a) ensure that each individual complete a form disclosing the individual’s name and address, and (b) verify the individual’s identity by requiring the individual to produce identification documents such as a driver’s licence and at least one other form of identification.

**B. The Conspiracy**

4. From in or about December 2007, and continuing through on or about December 10, 2009, in the Eastern District of Texas and elsewhere, the defendants, [REDACTED]

[REDACTED]; John Doe 3, a/k/a Daniel Burgos; [REDACTED]

[REDACTED]; [REDACTED]; [REDACTED];

[REDACTED], did

knowingly combine, conspire, and agree with each other and with persons unknown to the Grand Jury to commit an offense against the United States specifically, to knowingly and willfully make false and material statements and representations to the United States Postal Service, a department and agency of the United States, in a matter within the jurisdiction of the United States Postal Service, in that each defendant misrepresented his or her name and other identifying information to agents of the CRMAs in order to lease PMBs under false identities, knowing such claims to be false, fictitious, and fraudulent, a violation of 18 U.S.C. § 1001.

#### C. The Manner and Means of the Conspiracy

It was a part of the manner and means of the conspiracy that:

---

5. Each defendant obtained false identification documents, such as drivers licenses, which contained the defendant's photographic image but which reflected the name and identification features of a third party.

6. Each defendant used the false identification documents to rent postal delivery boxes at private mail centers in the Eastern District of Texas and elsewhere, in the names of third parties.

7. False tax returns that had been filed in the names of Puerto Rican citizens, who had not authorized the tax returns, listed the PMBs as locations to which fraudulently claimed tax refund checks were to be mailed..

**D. The Overt Acts of the Conspiracy**

On or about the following dates in the Eastern District of Texas and elsewhere, in furtherance of the conspiracy, the defendants committed, among others, the following overt acts:

**PMB # 132, 14902 Preston Road, Dallas, Texas**

8. On or about November 20, 2007, [REDACTED] opened PMB #132 at 14902 Preston Road, Suite 404, Dallas, Texas, using as a means of identification a false Louisiana drivers license bearing [REDACTED] photograph but bearing the name of CGR.

**PMB # 140, 101 S. Coit Road, Richardson, Texas**

9. On or about November 26, 2007, [REDACTED] opened PMB #140 at 101 S. Coit Road, Richardson, Texas, using as a means of identification a false Louisiana drivers license bearing [REDACTED] photograph, but bearing the name of MFG.

**PMB # 126, 1920 Abrams Pkwy, Dallas, Texas**

10. On or about December 14, 2007, [REDACTED] opened PMB #126 at 1920 Abrams Pkwy, Dallas, Texas, using as a means of identification a false Louisiana driver's license bearing [REDACTED] photograph but bearing the name of DI.

**PMB # 149, 835 E. Lamar Blvd., Arlington, Texas**

11. On or about January 23, 2008, [REDACTED] and [REDACTED] [REDACTED], opened PMB #149 at 835 E. Lamar Blvd., Arlington, Texas. [REDACTED] used, as a means of identification a false North Carolina identification card bearing [REDACTED] photograph but bearing the name of YF. [REDACTED] [REDACTED], used as a means of identification a false North Carolina identification card bearing [REDACTED] photograph but bearing the name TCG.

---

**PMB # 757, 6333 E. Mockingbird Lane, Dallas, Texas**

12. On or about December 19, 2007, [REDACTED] opened PMB #757 at 6333 E. Mockingbird, Dallas, Texas, using as a means of identification a false Louisiana drivers license bearing [REDACTED] photograph but bearing the name of MIVR.

---

**PMB # 126, 8409 Pickwick Lane, Dallas, Texas**

13. On or about December 19, 2007, [REDACTED] opened PMB #126 at 8409 Pickwick Lane, Dallas, Texas, using as a means of identification a false Louisiana drivers license bearing [REDACTED] photograph but bearing the name of RGD.

PMB # 203, 4347 Northwest Highway, Dallas, Texas

14. On or about January 23, 2008, [REDACTED] and [REDACTED]  
[REDACTED], opened PMB #203 at 4347 Northwest Highway, Dallas, Texas, using  
as a means of identification a false North Carolina identification card bearing [REDACTED]  
[REDACTED] photograph but bearing the name of JCA. [REDACTED]  
[REDACTED] used, as a means of identification a false North Carolina identification card bearing  
[REDACTED] photograph but bearing the name of RVC.

PMB # 197, 13901 Midway Rd., Suite 102, Farmers Branch, Texas

15. On or about January 23, 2008, [REDACTED]  
[REDACTED], opened PMB #197 at 13901 Midway Rd., Suite 102, Dallas, Texas, [REDACTED]  
[REDACTED], used as a means of identification a false North Carolina  
identification card bearing [REDACTED] photograph but bearing the name of YERR.

PMB # 147, 1920 Abrams Pkwy, Dallas, Texas

16. On or about January 24, 2008, [REDACTED]  
opened PMB #147 at 1920 Abrams Pkwy, Dallas, Texas. [REDACTED]  
[REDACTED] used, as a means of identification a false North Carolina identification  
card bearing [REDACTED] photograph and bearing the name of [REDACTED]  
[REDACTED], and what appeared to be an ISTC employee identification card.

PMB # 225, 7750 N. MacArthur Blvd., Irving, Texas

17. On or about January 24, 2008, [REDACTED]

[REDACTED], opened PMB #225, at 7750 N. MacArthur Blvd., Irving, Texas. [REDACTED]

[REDACTED], used as a means of identification a false North Carolina identification card bearing [REDACTED] photograph but bearing the name of NIHP.

**PMB # 428, 4848 Lemmon Ave., Highland Park, Texas**

18. On or about December 14, 2007, [REDACTED], opened PMB #428 at 4848 Lemmon Ave., Highland Park, Texas, using as a means of identification a false Louisiana driver's license bearing [REDACTED] photograph but bearing the name of RBV.

**PMB # 747, 6333 E. Mockingbird, Suite 147, Dallas, Texas**

19. On or about December 19, 2007, [REDACTED], opened PMB #747 at 6333 E. Mockingbird, Suite 147, Dallas, Texas, using as a means of identification a false Louisiana driver's license bearing [REDACTED] photograph but bearing the name of RR.

**PMB # 153, 8409 Pickwick Lane, Dallas, Texas**

20. On or about December 19, 2007, [REDACTED], opened PMB # 153 at 8409 Pickwick Lane, Dallas, Texas, using as a means of identification a false Louisiana driver's license bearing [REDACTED] photograph but bearing the name of JOB.

**PMB # 949, 14902 Preston Rd., Dallas, Texas**

21. On or about February 22, 2008, [REDACTED] opened PMB # 949 at 14902 Preston Rd., Dallas, Texas, using as a means of identification a false Florida identification card bearing [REDACTED]' photograph but bearing the name of JMA.

**PMB # 357, 3523 McKinney Ave., Dallas, Texas**

22. On or about February 16, 2008, [REDACTED] opened PMB #357 at 3523 McKinney Ave., Dallas, Texas. [REDACTED] used, as a means of identification a false Florida identification card bearing [REDACTED]' photograph but bearing the name of JMA.

**PMB # 959, 14902 Preston Road, Dallas, Texas**

23. On or about January 14, 2008, [REDACTED] opened PMB #959 at 14902 Preston Road, Dallas, Texas, using as a means of identification a false Indiana identification card bearing [REDACTED] photograph but bearing the name of VP.

**PMB # 267, 4287 Beltline Road, Addison, Texas**

24. On or about January 14, 2008, [REDACTED] opened PMB # 267 at 4287 Beltline Road, Addison, Texas, using as a means of identification a false Indiana identification card bearing [REDACTED] photograph but bearing the name of IVM.

[REDACTED]  
PMB # 254, 101 Coit Road, Suite 36, Dallas, Texas

25. On or about January 14, 2008, [REDACTED] opened PMB # 254 at 101 Coit Road, Suite 36, Dallas, Texas, using as a means of identification a false Indiana identification card bearing [REDACTED] photograph but bearing the name of DSG.

[REDACTED]  
PMB #135, 2410 Memorial Rd., Suite C, Oklahoma City, Oklahoma

26. On or about April 18, 2008, [REDACTED] opened PMB #135 at 2410 Memorial Rd., Suite C, Oklahoma City, Oklahoma, using as a means of identification a false California identification card bearing [REDACTED] photograph but bearing the name of DRR.

[REDACTED]  
PMB #120, 4747 Research Forest Dr., Suite 180, The Woodlands, Texas

27. On or about March 15, 2008, [REDACTED] opened PMB #120 at 4747 Research Forest Dr., Suite 180, The Woodlands, Texas, using as a means of identification a false Louisiana identification card bearing [REDACTED] photograph but bearing the name of LEVF.

[REDACTED]  
PMB #288, 381 Casa Linda Plaza, Dallas, Texas

28. On or about November 14, 2007, [REDACTED] opened PMB #288 at 381 Casa Linda Plaza, Dallas, Texas, using as a means of identification a false Louisiana identification card bearing [REDACTED] photograph but bearing the name of LEVF.

[REDACTED]  
PMB #346, 835 E. Lamar Blvd., Arlington, Texas

29. On or about November 17, 2007, [REDACTED] opened PMB #346 at 835 E. Lamar Blvd., Arlington, Texas, using as a means of identification a false Louisiana identification card bearing [REDACTED] photograph but bearing the name of LEVF.

[REDACTED]  
PMB #249, 1565 W. Main Street 208, Lewisville, Texas

30. On or about December 18, 2007, in the Eastern District of Texas, [REDACTED] opened PMB #249 at 1565 W. Main Street 208, Lewisville, Texas, using as a means of identification a false Louisiana identification card bearing [REDACTED] photograph but bearing the name of LEVF.

[REDACTED]  
PMB #531, 3813 Cedar Springs Road 101, Dallas, Texas

---

31. On or about January 5, 2008, [REDACTED] opened PMB #531 at 3813 Cedar Springs Road 101, Dallas, Texas, using as a means of identification a false Louisiana identification card bearing [REDACTED] photograph but bearing the name of LEVF.

[REDACTED]  
PMB #408, 8409 Pickwick Lane, Dallas, Texas

---

32. On or about April 28, 2008, [REDACTED] opened PMB #408 at 8409 Pickwick Lane, Dallas, Texas, using as a means of identification a false North Carolina identification card bearing [REDACTED] photograph but bearing the name of JAT.

[REDACTED]  
PMB #153, 2119 Riverwalk Dr., Moore, Oklahoma

33. On or about December 21, 2007, [REDACTED] opened PMB #153 at 2119 Riverwalk Dr., Moore, Oklahoma, using as a means of identification a false Texas identification card bearing [REDACTED] photograph but bearing the name of FP.

[REDACTED]  
PMB #197, 9300 N. May, Suite 400, Oklahoma City, Oklahoma

34. On or about December 21, 2007, [REDACTED] opened PMB #197 at 9300 N. May, Suite 400, Oklahoma City, Oklahoma, using as a means of identification a false Texas identification card bearing [REDACTED] photograph, but bearing the name of AF.

[REDACTED]  
PMB #320, 4848 Lemmon Ave., 100, Dallas, Texas

---

35. On or about November 14, 2007, [REDACTED] opened PMB #320 at 4848 Lemmon Ave., 100, Dallas, Texas, using as a means of identification a false Louisiana identification card bearing [REDACTED] photograph but bearing the name of LEVF.

[REDACTED]  
PMB #140, 906 W. McDermott Drive, Suite 116, Allen, Texas

36. On or about December 15, 2007, in the Eastern District of Texas, [REDACTED], opened PMB #140 at 906 W. McDermott Drive, Suite 116, Allen, Texas, using as a means of identification a false Louisiana driver's license bearing [REDACTED] photograph and her name.

**PMB #152, 4009 Old Denton Road, Carrollton, Texas**

37. On or about January 15, 2008, [REDACTED] opened PMB #152, at 4009 Old Denton Road, Carrollton, Texas, using as a means of identification a false California driver's license bearing [REDACTED] photograph but bearing the name of LAA.

**PMB #167, 3044 Old Denton Road, Carrollton, Texas**

38. On or about January 15, 2008, [REDACTED] opened PMB #167 at 3044 Old Denton Road, Carrollton, Texas, using as a means of identification a false California driver's license bearing [REDACTED] photograph but bearing the name of LAA.

**PMB #121, 7000 Independence Parkway, Suite 160, Plano, Texas**

---

39. On or about January 11, 2008, in the Eastern District of Texas, [REDACTED] opened PMB #121 at 7000 Independence Parkway, Suite 160, Plano, Texas, using as a means of identification a false California driver's license bearing [REDACTED] photograph but bearing the name of LAA.

**PMB #148, 5729 Lebanon Road, Suite 144, Plano, Texas**

---

40. On or about January 22, 2008, in the Eastern District of Texas, [REDACTED] opened PMB #148 at 5729 Lebanon Road, Suite 144, Plano, Texas, using

as a means of identification a false California driver's license bearing [REDACTED]

[REDACTED] photograph but bearing the name of LAA.

PMB #146, 1221 Airport Freeway, Irving, Texas

41. On or about February 29, 2008, [REDACTED] opened PMB # 146 at 1221 Airport Freeway, Irving, Texas, using as a means of identification a false North Carolina driver's license bearing [REDACTED] photograph but bearing the name of AC.

PMB #3063, 1301 Custer Road, Suite 352, Plano, Texas

42. On or about March 25, 2008, in the Eastern District of Texas, [REDACTED] opened PMB #3063 at 1301 Custer Road, Suite 352, Plano, Texas, using as a means of identification a false North Carolina driver's license bearing [REDACTED] photograph but bearing the name of AC.

PMB #104, 3044 Old Denton Road, Suite 111, Carrollton, Texas

43. On or about March 26, 2008, [REDACTED] opened PMB #104 at 3044 Old Denton Road, Suite 111, Carrollton, Texas, using as a means of identification a false North Carolina driver's license bearing [REDACTED] photograph but bearing the name of AC.

PMB #182, 3000 Custer Road, Suite 270, Plano, Texas

44. On or about February 12, 2008, in the Eastern District of Texas, [REDACTED] opened PMB #182 at 3000 Custer Road, Suite 270, Plano, Texas, using

as a means of identification a false North Carolina driver's license bearing [REDACTED]  
[REDACTED] photograph but bearing the name of AC.

[REDACTED]  
PMB #118, 4347 W. Northwest Highway, Dallas, Texas

45. On or about January 18, 2008, [REDACTED],  
opened PMB # 118 at 4347 W. Northwest Highway, Dallas, Texas, using as a means of  
identification a false Nebraska identification card bearing [REDACTED]  
[REDACTED], name and photograph.

[REDACTED]  
PMB #283, 1565 W. Main Street, Suite 208, Lewisville, Texas

46. On or about March 6, 2008, in the Eastern District of Texas, [REDACTED]  
[REDACTED], opened PMB #283 at 1565 W. Main Street, Suite 208,  
Lewisville, Texas, using as a means of identification a false Nebraska identification card  
bearing [REDACTED] photograph but bearing the name of  
JAV.

[REDACTED]  
PMB #160, 3818 Cedar Springs Road, Suite 101, Dallas, Texas

47. On or about March 7, 2008, [REDACTED]  
opened PMB #160 at 3818 Cedar Springs Road, Suite 101, Dallas, Texas, using as a  
means of identification a false Nebraska identification card bearing [REDACTED]  
photograph but the name of CAS.

PMB #111, 3245 Main Street, Suite 235, Frisco, Texas

48. On or about March 8, 2008, in the Eastern District of Texas, [REDACTED], [REDACTED], opened PMB #111 at 3245 Main Street, Suite 235, Frisco, Texas, using as a means of identification a false Nebraska identification card bearing [REDACTED] photograph but the name of JAV.

John Doe 3, a/k/a Daniel Burgos  
PMB #340, 4621 S. Cooper, Arlington, Texas

49. On or about March 10, 2008, **John Doe 3**, a/k/a Daniel Burgos, opened PMB # 340 at 4621 S. Cooper, Arlington, Texas, using as a means of identification a false California identification card bearing **John Doe 3**'s photograph and the name of Daniel Burgos.

John Doe 3, a/k/a Daniel Burgos  
PMB #143, 4009 Old Denton Road, Suite 114, Carrollton, Texas

50. On or about March 11, 2008, **John Doe 3**, a/k/a Daniel Burgos, opened PMB # 143 at 4009 Old Denton Road, Suite 114, Carrollton, Texas, using as a means of identification a false California identification card bearing **John Doe 3**'s photograph but the name of RC.

John Doe 3, a/k/a Daniel Burgos  
PMB #115, 3044 Old Denton Road, Suite 111, Carrollton, Texas

51. On or about March 11, 2008, **John Doe 3**, a/k/a Daniel Burgos, opened PMB #115 at 3044 Old Denton Road, Suite 111, Carrollton, Texas, using as a means of

identification a false California identification card bearing John Doe 3's photograph but the name of MAR.

[REDACTED]  
**PMB # 340, 1079 Round Grove, Suite 300, Lewisville, Texas**

52. On or about March 4, 2008, in the Eastern District of Texas, [REDACTED], opened PMB #340 at 1079 Round Grove; Suite 300, Lewisville, Texas, using as a means of identification a false Tennessee identification card bearing [REDACTED] photograph and the name of [REDACTED].

[REDACTED]  
**PMB # 162, 1221 Flower Mound Road, Suite 320, Flower Mound, Texas**

53. On or about March 4, 2008, in the Eastern District of Texas, [REDACTED], opened PMB #162 at 1221 Flower Mound Road, Suite 320, Flower Mound, Texas, using as a means of identification a false Tennessee identification card bearing [REDACTED] photograph and the name of [REDACTED].

[REDACTED]  
**PMB # 105, 3044 Old Denton Road, Suite 111, Carrollton, Texas**

54. On or about March 26, 2008, [REDACTED], opened PMB #105 at 3044 Old Denton Road, Suite 111, Carrollton, Texas, using as a means of identification a false Tennessee identification card bearing [REDACTED] photograph and the name of [REDACTED].

[REDACTED]  
**PMB # 3002, 1301 Custer Road, Suite 352, Plano, Texas**

55. On or about January 17, 2008, in the Eastern District of Texas, [REDACTED]  
[REDACTED], opened PMB #3002 at 1301 Custer Road, Suite 352, Plano, Texas, using as a means of identification a false Tennessee identification card bearing [REDACTED] photograph and the name of [REDACTED].

[REDACTED]  
**PMB #269, 2221 Justin Road, Suite 119, Flower Mound, Texas**

56. On or about March 4, 2008, in the Eastern District of Texas, [REDACTED]  
[REDACTED] opened PMB #269 at 2221 Justin Road, Suite 119, Flower Mound, Texas, using as a means of identification a false Indiana identification card bearing [REDACTED] photograph but bearing the name of NJ.FA.

[REDACTED]  
**PMB #217, 3044 Old Denton Road, Suite 111, Carrollton, Texas**

57. On or about December 1, 2007, in the Eastern District of Texas, [REDACTED]  
[REDACTED] opened PMB #217 at 3044 Old Denton Road, Suite 111, Carrollton, Texas, using as a means of identification a false Indiana identification card bearing [REDACTED] photograph but bearing the name of NAA.

[REDACTED]  
**PMB #281, 5930 Royal Lane, Suite E, Dallas, Texas**

58. On or about February 25, 2008, [REDACTED] opened PMB #281 at 5930 Royal Lane, Suite E, Dallas, Texas, using as a means of identification a false Indiana identification card bearing [REDACTED] photograph but bearing the name NJFA.

[REDACTED]  
PMB # 230, 3100 Independence Square, Suite 331, Plano, Texas

59. On or about March 15, 2008, in the Eastern District of Texas, [REDACTED]  
[REDACTED] opened PMB # 230, at 3100 Independent Square, Suite 331, Plano, Texas, using  
as a means of identification a false North Carolina identification card bearing [REDACTED]  
[REDACTED] photograph but bearing the name of DLRB.

[REDACTED]  
PMB # 3064, 1301 Custer Road, Suite 352, Plano, Texas

60. On or about March 25, 2008, in the Eastern District of Texas, [REDACTED],  
[REDACTED], opened PMB #3064 at 1301 Custer Road, Suite 352, Plano, Texas,  
using as a means of identification a false North Carolina driver's license bearing [REDACTED]  
[REDACTED] photograph and the name of [REDACTED] but which driver's license had never  
been issued by the State of North Carolina.

[REDACTED]  
PMB # 147, 820 S. MacArthur Blvd., Suite 105, Coppell, Texas

61. On or about January 19, 2008, [REDACTED],  
opened PMB #147 at 820 S. MacArthur Blvd., Suite 105, Coppell, Texas, using as a  
means of identification a false California identification card bearing [REDACTED]  
photograph and the name [REDACTED], but which identification card had never been  
issued by the State of California.

[REDACTED]  
PMB #158, 3245 Main Street, Suite 235, Frisco, Texas

62. On or about March 8, 2008, in the Eastern District of Texas, [REDACTED],  
[REDACTED], opened PMB # 158, at 3245 Main Street, Suite 235, Frisco, Texas,

using as a means of identification a false Puerto Rican Permanent Resident's Card, bearing [REDACTED] photograph and name of [REDACTED], but which Puerto Rican Permanent Resident Card had never been issued by Puerto Rico.

[REDACTED]  
**PMB #165, 3100 Independence Parkway, Suite 311, Plano, Texas**

63. On or about February 27, 2008, in the Eastern District of Texas, [REDACTED]  
[REDACTED], opened PMB #165 at 3100 Independence Parkway, Suite 311, Plano, Texas, using as a means of identification a false North Carolina drivers license bearing [REDACTED]  
[REDACTED] photograph but bearing the name of YIMR.

[REDACTED]  
**PMB #188, 4636 SW Loop 820, Fort Worth, Texas**

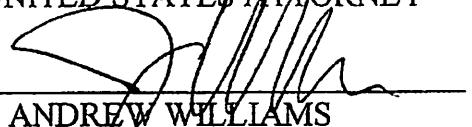
64. On or about April 11, 2008, [REDACTED] opened PMB  
#188 at 4636 SW Loop 820, Fort Worth, Texas, using as a means of identification a false Washington State identification card bearing [REDACTED]  
photograph but bearing the name of JL.

In violation of 18 U.S.C. § 371.

A TRUE BILL.

  
\_\_\_\_\_  
GRAND JURY FOREPERSON

JOHN M. BALES  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
J. ANDREW WILLIAMS  
Assistant United States Attorney  
101 East Park Boulevard, Suite 500  
Plano, Texas 75074  
Telephone: (972) 509-1201  
Fax: (972) 509-1213  
[andy.williams@usdoj.gov](mailto:andy.williams@usdoj.gov)

Date

3-15-12

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA

FILED UNDER SEAL

V.

NO. 4:12CR \_\_\_\_\_  
(Judge \_\_\_\_\_)

JOHN DOE 3 (11)  
a/k/a DANIEL BURGOS

1 (12)

(13)

(15)

NOTICE OF PENALTY

Count One

Violation: 18 U.S.C. § 371  
(Conspiracy to Make a False Statement to the Government)

Penalty: A fine of not more than \$250,000, and/or  
imprisonment for not more than 5 years,  
and a Term of Supervised Release for not  
more than 3 years.

Special  
Assessment: \$100.00

## UNITED STATES DISTRICT COURT

EASTERN

District of

TEXAS

UNITED STATES OF AMERICA

V.

John Doe 3  
aka Daniel Burgos

## WARRANT FOR ARREST

Case Number: 4:12cr65-11 (Crone)

SEALED

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

JOHN DOE 3 aka DANIEL BURGOS

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment     Information     Complaint     Order of court     Probation Violation Petition     Supervised Release Violation Petition     Violation Notice

charging him or her with (brief description of offense)  
Conspiracy to make a false statement to the governmentRECEIVED  
UNITED STATES MARSHAL  
EASTERN DISTRICT OF TEXAS

2012 MAR 19 PM 12:13

in violation of Title 18 United States Code, Section(s) 1001

DAVID J. MALAND

Name of Issuing Officer

CLERK

Title of Issuing Officer

*David Maland*

Signature of Issuing Officer

Sherman

Date

Location

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

| DATE RECEIVED  | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
|----------------|-------------------------------------|--------------------------------|
|                |                                     |                                |
| DATE OF ARREST |                                     |                                |